

NOTICE OF REGULAR MEETING  
OF THE  
BENTON COUNTY QUORUM COURT

**WHEN:** January 26, 2012  
**TIME:** 6:00 P.M.  
**PLACE:** Benton County Administration Building  
QC Meeting Room – Third Floor  
215 East Central, Suite 324  
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the December 20, 2011 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
12. New Business
  - (A) Proposed Resolution Confirming an Appointment by the County Judge to the Benton County Historical Preservation Commission; Sponsor: JP Tom Allen
  - (B) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2010-56 (2011 Benton County Budget) Authorizing a Transfer of Funds Between Categories and Line Items; Appropriating Additional Monies and Authorizing Expenditures in Various Funds and Departments to Balance out the Year 2011; Sponsor: JP Tom Allen

- (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 23, Non-Departmental- Maintenance, Fund 010; Sponsor: JP Tom Allen
  - (D) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 66, Public Safety, Fund 010; Sponsor: JP Tom Allen
  - (E) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 44, Road Department, Fund 020; Sponsor: JP. Tom Allen
  - (F) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 01, EECBG Recovery Grant Fund, Fund 191; Sponsor: JP Tom Allen
  - (G) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies And Authorizing Additional Expenditures in Department 23, Public Services Building, Fund 440; Sponsor: JP Tom Allen
  - (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No O-2011-61 (2012 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 44, West Side Road Facility, Fund 440; Sponsor: JP Tom Allen
  - (I) Proposed Ordinance to Address Vicious Dog Problems
- 13. Other Business
  - 14. Announcements
  - 15. Adjournment

Respectfully submitted,

Tena O'Brien  
County Clerk